

**Memorial Hospital of Lafayette County**  
**Focus Statement: "Caring...Quality...Life...We take it Personally!"**

**Hospital Board Meeting**  
January 17, 2014 9:00 a.m.  
MHLC **Upstairs** Conference Room

- I. Call to order
- II. Posting
- III. Approval of Agenda
- IV. Minutes – Discussion and action requested.
- V. Financial Report – Discussion and possible action requested.
  1. December 2013 Financials:
  2. Charity Care Report
  3. Utilization Report – Information Only
- VI. Personnel – Discussion & possible action requested.
  1. Staff Updates
  2. December Overtime report
  3. RN/LPN Contract Rate
- VII. Request to convene to closed session per WI Stats Sec. 19.85(1)(e) –  
Deliberating or negotiating the purchase of public property, investment of  
public funds, or conducting other specified public business when competitive  
or bargaining reasons require a closed session."
- VIII. Request to convene to open session.
- IX. Discussion and action on closed session matter.
- X. Medical Staff Report – Discussion and possible action requested.
  1. Reappointment to the Medical Staff 2014 – 2016.  
(Active/Consulting/ER/Allied Health Professional).
- XI. Management Report – Discussion and possible action requested.
  1. New Business:
    - IT Request:
    - Light switch for Med Flight rewire from shed to ER Nurses Station
    - Remodel/Expansion Project Proposal Review
  2. Old Business:
    - Generator - Update
    - Department Moves
    - OB Recruitment
    - Therapy Department
- XII. Audit of Bills – Discussion and action requested.
- XIII. Set Next Meeting Date:
- XIV. Adjournment